

BOMBAY POTTERIES & TILES LIMITED

Registered Office : 11 Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 022 46092 152 Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Vishal Kumar, Compliance Officer of the company, have examined the following compliance requirement of M/s. Bombay Potteries & Tiles Limited and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No.	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	NO	The Company is in the process of Purchasing designated software and implementing a structural digital database tool for Monitoring the UPSI, However presently Company maintains such data manually, considering the small size of the company Notice of the Board Meetings and Disclosures of Trading window closure were sent to all the directors of the company
2.	Whether control exists as to who can access the SDD for read/write along with the names and PAN of such person?	NO	
3.	Whether all the UPSI have been captured in the Database. If not details of event that have not been captured and the reason for the same?	NO	
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have been captured and reason for the same?	NO	
5.	Whether nature of UPSI have been captured along with date and time?	NO	
6.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	NO	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	NO	
8.	Whether the database has been maintained internally?	NO	
9.	Whether audit trail is maintained?	NO	
10.	Whether time stamping is maintained?	NO	
11.	Whether the database is non-tamperable?	NO	
12.	Any other measures to ensure non-tamperability of the Database?	NO	

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.



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I also confirm that the Company was required to capture 01 number of events during the quarter/half year ended and has captured NIL number of the said required events.

For **Bombay Potteries & Tiles Limited**



Vishal Kumar

Compliance Officer of the company



Date: 30/04/2024

Place: Mumbai